

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

ARMANDO MARTINEZ
Director

PETE SMITH
Director

**NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS**

**TUESDAY, NOVEMBER 18, 2014, 1:30 P.M.
EDGEMOOR SKILLED NURSING FACILITY
655 PARK CENTER DRIVE
SANTEE, CALIFORNIA 92071**

AGENDA

1. ROLL CALL
2. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
3. TOUR OF EDGEMOOR SKILLED NURSING FACILITY
4. NEXT MEETING DATE: DECEMBER 16, 2014
5. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN